DOWNTOWN TRACY
TRACY CITY CENTER ASSOCIATION

Tracy City Center Association DISI Committee Meeting
June 4th, 2020 – 8:10 a.m., Tracy Transit Station – 50 E. 6th Street, Room #103

1) Call to Order and Introductions

2) Public Comments and Announcements

This section of the agenda is provided so that the public may express comments on any item within the jurisdiction of TCCA not listed on the agenda. Board members may refer a matter to staff or a committee for review for future Board consideration. The public may also express comments on agenda items at this time for Board consideration. (2 minutes maximum comment per individual, 16 minutes total comments)

3) Approval of Minutes from the March 5th, 2020 DISI Meeting* ***Action Item***

4) Approval of Proposed DISI Budget for FY 2020-2021* ***Action Item***

5) Protest/March Protocol and Updates

6) Outdoor Dining/Parklet Concepts ***Action Item***

7) Marigold Plantings/Boxwood Trimming ***Action Item***

8) Upcoming Event Dates

a) Summer Farmers' Market: May 2nd, 2020 – October 31st, 2020
b) Wine Stroll: September 19th, 2020 ***Action Item***
c) Ornament Stroll: November 14th, 2020 ***Action Item***
d) Taps on Tenth: April 3rd, 2021 ***Action Item***

9) Branding/Marketing/Signage/Outreach/Maintenance (BMSOM) Subcommittee - Update & Next Meeting

10) Public Comments and Announcements

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11) Next Meeting: **July 2nd, 2020**

Downloadable/Hyperlinked Attachments

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts TCCA Board Agendas at www.TracyCityCenter.com. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify TCCA at 209-597-0073 or email: tcca@tracycitycenter.com at least 48 hours prior to the meeting.

Remote Access to TCCA DISI Committee Meeting: In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, TCCA will allow for remote participation at the upcoming TCCA DISI Committee Meeting on Thursday, June 4, 2020 @8:10am.

Topic: TCCA DISI Committee Meeting
Time: June 4, 2020 08:10 AM Pacific Time (US and Canada)

Join Zoom Meeting via Web Browser -
https://us02web.zoom.us/j/86535335632?pwd=aVFmY1pPVVBvb3Z6TXh3cEJLYXNCdz09
Meeting ID: 865 3533 5632
Password: tcca

Dial by your Location via Phone -
+1 669 900 9128 US (San Jose)
Meeting ID: 865 3533 5632
Password: 876451